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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: *EC*

DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

08 CR 1560

JAH

UNITED STATES OF AMERICA,) Criminal Case No. _____
)
Plaintiff,) I N D I C T M E N T
)
v.) Title 8, U.S.C.,
) Secs. 1324(a)(1)(A)(ii) and
CHRISTIAN PAUL RODARTE,) (a)(1)(B)(iv) - Transportation of
) Illegal Aliens Resulting in Death;
Defendant.) Title 8, U.S.C.,
) Sec. 1324(a)(2)(B)(ii) -
) Bringing in Illegal Aliens for
) Financial Gain; Title 18, U.S.C.,
) Sec. 2 - Aiding and Abetting;
) Title 8, U.S.C.,
) Sec. 1324(a)(1)(A)(ii) -
Transportation of Illegal Aliens

The grand jury charges:

Count 1

On or about April 17, 2008, within the Southern District of California, defendant CHRISTIAN PAUL RODARTE, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Nicolas Antonio-Martinez, had come to, entered and remained in the United States in violation of law, did transport and move, and attempt to transport and move said alien within the United States in furtherance of such violation of law, resulting in death; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), and (a)(1)(B)(iv).

Count 2

On or about April 17, 2008, within the Southern District of California, defendant CHRISTIAN PAUL RODARTE, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Norma Seferina Mendoza-Alvarez, had come to, entered and remained in the United States in violation of law, did transport and move, and attempt to transport and move said alien within the United States in furtherance of such violation of law, resulting in death; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), and (a)(1)(B)(iv).

Count 3

On or about April 17, 2008, within the Southern District of California, defendant CHRISTIAN PAUL RODARTE, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Bulmaro Magallon-Mendez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 4

On or about April 17, 2008, within the Southern District of California, defendant CHRISTIAN PAUL RODARTE, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Bulmaro Magallon-Mendez, had come to, entered and remained in the United

1 States in violation of law, did transport and move said alien within
2 the United States in furtherance of such violation of law; in
3 violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

4 Count 5

5 On or about April 17, 2008, within the Southern District of
6 California, defendant CHRISTIAN PAUL RODARTE, with the intent to
7 violate the immigration laws of the United States, knowing and in
8 reckless disregard of the fact that an alien, namely, Fernando Cirilio
9 Martinez-Garcia, had not received prior official authorization to come
10 to, enter and reside in the United States, did bring to the United
11 States said alien for the purpose of commercial advantage and private
12 financial gain; in violation of Title 8, United States Code,
13 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
14 Section 2.

15 Count 6

16 On or about April 17, 2008, within the Southern District of
17 California, defendant CHRISTIAN PAUL RODARTE, with the intent to
18 violate the immigration laws of the United States, knowing and in
19 reckless disregard of the fact that an alien, namely, Fernando Cirilio
20 Martinez-Garcia, had come to, entered and remained in the United
21 States in violation of law, did transport and move said alien within
22 the United States in furtherance of such violation of law; in
23 violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

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Count 7

On or about April 17, 2008, within the Southern District of California, defendant CHRISTIAN PAUL RODARTE, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Carmelo Gonzalez-Palacios, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 8

On or about April 17, 2008, within the Southern District of California, defendant CHRISTIAN PAUL RODARTE, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Carmelo Gonzalez-Palacios, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

Count 9

On or about April 17, 2008, within the Southern District of California, defendant CHRISTIAN PAUL RODARTE, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Eugenio Rodriguez-Naranjo, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and

1 private financial gain; in violation of Title 8, United States Code,
2 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
3 Section 2.

4 Count 10

5 On or about April 17, 2008, within the Southern District of
6 California, defendant CHRISTIAN PAUL RODARTE, with the intent to
7 violate the immigration laws of the United States, knowing and in
8 reckless disregard of the fact that an alien, namely, Eugenio
9 Rodriguez-Naranjo, had come to, entered and remained in the United
10 States in violation of law, did transport and move said alien within
11 the United States in furtherance of such violation of law; in
12 violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

13 Count 11

14 On or about April 17, 2008, within the Southern District of
15 California, defendant CHRISTIAN PAUL RODARTE, with the intent to
16 violate the immigration laws of the United States, knowing and in
17 reckless disregard of the fact that an alien, namely, Gustavo
18 Magallon-Mendez, aka Alfredo Parra-Magallano, had not received prior
19 official authorization to come to, enter and reside in the United
20 States, did bring to the United States said alien for the purpose of
21 commercial advantage and private financial gain; in violation of
22 Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18,
23 United States Code, Section 2.

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Count 12

On or about April 17, 2008, within the Southern District of California, defendant CHRISTIAN PAUL RODARTE, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Gustavo Magallon-Mendez, aka Alfredo Parra-Magallano, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).


DATED: May 14, 2008.

A TRUE BILL:


Foreperson

KAREN P. HEWITT
United States Attorney

By:


NICOLE A. JONES
Assistant U.S. Attorney